

Section 402. This Instrument and the resignation, appointment and acceptance effected hereby shall be effective as of the opening of business on the date first above written upon the execution and delivery hereof by each of the parties hereto.

Section 403. Notwithstanding the resignation of the Resigning Trustees effected hereby, the Corporation shall remain obligated under Section 9.04 of the Indenture to compensate, reimburse and indemnify the Resigning Trustees in connection with their trusteeships under the Indenture.

Section 404. This Instrument may be executed in any number of counterparts each of which shall be an original, but such counterparts shall together constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Instrument of Appointment and Acceptance to be duly executed as of the day and year first above written.

CELANESE CORPORATION

[Corporate Seal]

By   
Vice President

Attest:

By   
Secretary

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